

**2019-2021  
Agency Goals**

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- #1 – Improve outcomes for students.
- #2 – Become an acknowledged leader and convener of improving educational outcomes.
- #3 – Increase district and community participation and satisfaction with our services.
- #4 – Attract, develop, and retain high-quality staff

\*\*\*\*\*Where have all the Board Agenda Packets gone?\*\*\*\*\*

*MESD is an eco-friendly organization! The Board Agenda Packet is produced through BoardBook, a web based program, and posted to our MESD home page each month along with all meeting notices. As a result our annual printing costs have been reduced by 65%. You can view past meeting packets and minutes from July 1, 2007 to our most current by visiting us at [www.mesd.k12.or.us](http://www.mesd.k12.or.us).*

The Multnomah Education Service District Board of Directors will meet in Regular Session at 6:00 p.m. on February 18, 2020, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220. The Board will also meet in Executive Session at the conclusion of the Regular Session meeting under ORS 192.660(2)(I) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

**1. CALL TO ORDER**

**2. LAND ACKNOWLEDGEMENT**

**3. PUBLIC COMMENT**

*A "Request for Public Comment Form" has been provided on the table outside the Board Room for anyone wishing to speak to the Board. The request form and any speaking notes or handouts are to be submitted prior to the meeting to the Board Secretary. A spokesperson for a group with a common purpose should be designated. A time limit of three minutes for oral presentation has been set by the Board of Directors.*

**4. REPORTS TO THE BOARD**

**A. Union Representative Reports**

- 1. Mary Johnson & Jess Rohrbacher, MESDEA Co-Presidents
- 2. Joni Müller, AFSCME President

**B. Superintendent's Report**

- 1. Strategic Plan Goal 3 Follow-Up
- 2. School Health Assistant Program
- 3. SSA Update

**C. Census Presentation-Kathy Wai, Oregon Future Lab Census Justice Director**

## 5. **BOARD REPORTS**

### A. **Consent Agenda**

1. Approve January 21, 2020 Board Regular Session Minutes
2. Resolution 20-008-Renewal of Contracts for TSPC Licensed Non-Probationary Contract Teachers for 2020-2021
3. Resolution 20-009-Renewal of Contracts for TSPC Licensed Probationary Contract Teachers for 2020-2021

### B. **Action Agenda**

1. Resolution 20-010-Fiscal Year 2020-2021 Budget Planning Parameters
2. Resolution 20-011-Second Reading of Amended Board Policy GBA-Equal Employment Opportunity (Required)
3. Resolution 20-012-First Reading of Board Policy to be deleted GBEA-Worker's Compensation Insurance
4. Approval of Payment for Equity in Contracting Policy Work

## 6. **BOARD REPORTS**

- A. Board Finance Committee
- B. Board Equity and Inclusion Committee
- C. Board Visibility Committee
- D. Superintendent Evaluation Committee

## 7. **ACTIVITY CALENDAR**

- A. March 5, 1:00 p.m. Board Equity and Inclusion Committee meeting
- B. March 5, 6:00 p.m. Board Executive Session-Superintendent Evaluation
- C. March 10, 5:00 p.m. - 8:00 p.m. Board Mid-Year Retreat
- D. March 12, 1:00 p.m. Board Finance Committee
- E. March 17, 6:00 p.m. Board Regular Session meeting
- F. March 23-27, Oregon Schools on Spring Break

8. **EXECUTIVE SESSION-(ORS 192.660(2)(I))**-To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Multnomah ESD Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceeding Board room capacity are required, please contact Board Secretary Heather L. Severns by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail [hseverns@mesd.k12.or.us](mailto:hseverns@mesd.k12.or.us).